

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

**PROPOSED AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
AUGUST 3, 2004
9:00 A.M.**

ROLL CALL

Invocation – Police Chaplain Clift Barnes
Pledge of Allegiance

MAYOR'S PROCLAMATION

1. *National Night Out*

CERTIFICATES OF APPRECIATION

***Certificates of Appreciation for the Teen Volunteers
at Armijo, Chihuahuita and Latch Key Centers***

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of the following Minutes:

- Regular City Council Meetings of July 20 and July 27, 2004
- Special City Council Meetings (Budget Hearings) of July 12, 26, 28 and 29, 2004
- Special City Council Meetings (City Manager) of July 18, 21, 22 and 26, 2004.

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

- 3A.** That the Mayor be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), W2001 TBT Real Estate Limited Partnership ("Assignor") and Computer Labs, Inc. ("Assignee") for the property described as portions of Lots 4 and 5, Block 6, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #3 Butterfield Trail, El Paso, Texas. **(District 2)**
[Airport, Patrick T. Abeln, (915) 780-4724]
- 3B.** That the Mayor be authorized to sign an Agreement between the City of El Paso and Transmountain Oil Company, L.C. for the transfer and receipt of the Internal Revenue Service refund for the 2002 Claim of overpaid Federal Excise Taxes in the amount of \$9,889.00. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 3C.** That the Mayor be authorized to sign a Fourth Amendment to Golf Course Operation and Concession Agreement between THE CITY OF EL PASO ("Lessor"), and GOLF MANAGEMENT, INC. ("Concessionaire") for the real property known as Lone Star Golf Course located at 1510 Hawkins Boulevard, El Paso, Texas. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 3D.** That the Mayor be authorized to sign a Second Amendment to Lease dated January 1, 1997, by and between THE CITY OF EL PASO ("Lessor"), and THE KENNEDY 1978 TRUST ("Lessee") covering the property municipally known and numbered as 35 Celerity Wagon, El Paso, Texas. **(District 2)**
[Airport, Patrick T. Abeln, (915) 780-4724]
- 3E.** That the Mayor be authorized to sign a Third Amendment to Lease dated January 1, 1997, by and between THE CITY OF EL PASO ("Lessor"), and THE KENNEDY 1978 TRUST ("Lessee") covering the property municipally known and numbered as 26 Walter Jones, El Paso, Texas. **(District 2)**
[Airport, Patrick T. Abeln, (915) 780-4724]
- 3F.** That the Mayor be authorized to sign on behalf of the City, a Contract of Sale between the CITY OF EL PASO and J.W. CADWELL and LA VERNE CADWELL for the purchase of

Parcel 7 - 3,840 square feet, more or less, being a portion of Lot 14, Block 2, Hueco View Acres, an Addition to the City of El Paso, El Paso County, Texas, according to the Plat thereof recorded in Volume 4, Page 41, of the Plat Records of El Paso County, Texas.

to be used for the Edgemere Extension Project. **(District 5)**

[Building and Planning Services, Patricia D. Adatao, (915) 541-4853]

- 3G.** 1. That the City Employees Combined Charities Campaign Executive Committee continue to assist in reviewing applications by charitable organizations for eligibility to participate in the City Employees Combined Charities Campaign in making recommendations to the Building Permits & Inspection Department on approval of such applications, and in planning and overseeing the conduct of the Combined Charities Campaign.
2. That the following be nominated to serve as members of the City Employees Combined Charities Campaign Executive Committee for a term of one year, and attend each meeting or send a representative in their place:

| <u>Individual</u> | <u>Department</u> |
|---------------------|--------------------------------|
| Kenith Adcox | Police Department |
| Aide Bencomo | Sun Metro |
| Patrick Chavez | United Way |
| Araceli Blanca Dyer | Information Technology |
| Rocio Gonzalez | Building Permits & Inspections |
| Carmen Hernandez | Library |
| Mario Hernandez | City County Health District |
| Greg Muncy | Fire Department |
| John F. Nance | Office of the City Attorney |
| Adrian Ocegueda | Mayor's Office |
| Marlo Tena | Police Department |

3. That Carmen Hernandez and Marlo Tena shall be designated as co-chairpersons of the Committee.
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

- 3H.** That the City Council hereby establishes a Revised Just Compensation and approves an offer of Revised Just Compensation for the following properties that are proposed to be acquired for the Zaragosa Access Road Improvement Project under the Twenty-ninth Year (2003-2004) Community Development Program:

Parcel 1: A portion of Tract 21B, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 750 square feet, more or less. Value: \$1,050.00
 Parcel 2: A portion of Tract 21A, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 2,248 square feet, more or less. Value: \$2,698.00
 Parcel 6: A portion of Tract 21C1A, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 749 square feet, more or less. Value: \$1,049.00
 Parcel 7: A portion of Tract 21C1B, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 1,497 square feet, more or less. Value: \$1,797.00
 Parcel 8: A portion of Tract 21F, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 675 square feet, more or less. Value: \$945.00
 Parcel 9: A portion of Tract 21C1C, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 123 square feet, more or less. Value: \$172.00
 Parcel 10: A portion of Tract 21E, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 785 square feet, more or less. Value: \$1,099.00
 Parcel 11: A portion of Tract 21C1, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 731 square feet, more or less. Value: \$1,024.00
 Parcel 13: A portion of Tract 21D, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 750 square feet, more or less. Value: \$1,050.00

And that the Mayor be authorized to sign Contracts of Sale with the respective owners for the above-mentioned properties.

(District 7) [Community and Human Development, Robert A. Gott, (915) 541-4248]

- 3I.** That the Mayor be authorized to sign an Agreement by and between the City of El Paso and the Housing Authority of the City of El Paso (HACEP) for Environmental Assessment Services to be provided by the City to HACEP.

(All Districts) [Community and Human Development, Robert A. Gott, (915) 541-4248]

- 3J.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Twenty Two Thousand Five Hundred Seventy And No/100 Dollars (\$22,570.00, Loan-\$10,335.00 and Note-\$12,215.00), against the following described real property:

Lot 3, Block 1, Parkdale Addition, an Addition in the City of El Paso, El Paso County, Texas; according to the plat thereof recorded in Volume 1, Page 57, Plat Records of El Paso County, Texas; known and numbered as 6109 Rusk

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. **(District 3)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 3K.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Eleven Thousand One Hundred Fifty And No/100 Dollars (\$11,150.00, Loan-\$10,805.00 and Note-\$345.00), against the following described real property:

Lots 17 and 18, Block 20, Altura Park Addition, to the City of El Paso, El Paso County, Texas; known and numbered as 3530 Richmond

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of One Thousand Three Hundred Twenty Two and 24/100 Dollars (\$1,322.24). **(District 2)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 3L.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Seventeen Thousand Eight Hundred And No/100 Dollars (\$17,800.00, Loan-\$8,180.00 and Note-\$9,620.00), against the following described real property:

Lot 10, Block 3, Desert Hills Subdivision, an Addition in the City of El Paso, El Paso County, Texas; according to the plat thereof on file in Book 9, Page 7, Plat Records of El Paso County, Texas; known and numbered as 4125 Tradewind

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of One Thousand One Hundred Ten and 51/100 Dollars (\$1,110.51). **(District 2)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 3M.** That the Mayor, on behalf of the City of El Paso, be authorized to endorse an insurance proceeds check for property damage made jointly payable to the property owner Irene Alvarez and lienholders, Wells Fargo Home Mortgage and the City of El Paso in relation to the property at 7517 Benson. **(District 7)**

[Community and Human Development, Saul Moreno, (915) 541-4889]

- 3N.** That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

[El Paso Museum of Art, Chris Grijalva-Garcia, (915) 532-1707]

| | |
|--------------------------------|--|
| Event: | Reception |
| Licensee: | Boys and Girls Clubs of El Paso |
| Date: | August 4, 2004 |
| Time: | 5:00 p.m. - 8:00 p.m. |
| Area(s): | Patricia and Jonathan Rogers Grand Lobby |
| Charge for Space: | \$400.00 |
| Charge for Staff (est.): | \$240.00 |
| Charge for Insurance: | \$ 48.00 |
| Rental of Furniture/Equipment: | |

- 3O.** That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art.

[El Paso Museum of Art, Chris Grijalva-Garcia, (915) 532-1707]

| | |
|-----------------------|-----------------------|
| Event: | Corporate Meeting |
| Licensee: | Viasystems |
| Date: | August 11, 2004 |
| Time: | 8:30 a.m. - 4:30 p.m. |
| Area(s): | Seminar Room |
| Charge for Space: | \$400 |
| Charge for Insurance: | \$48.00 |

- 3P.** That the Mayor be authorized to sign a Fourth Amendment to the Facility Management and Tourism Agreement by and between the City of El Paso and SMG, a Pennsylvania general partnership, to manage the Plaza Theatre in accordance with this agreement.

[Financial and Administrative Services, William Chapman, (915) 541-4011]

- 3Q.** That the Mayor be authorized to sign a Professional Services Contract between the City of El Paso and Regnier Consulting Group, Inc. to provide evaluation and an update on the report on loss and allocated loss expense reserves of workers' compensation losses occurring during the fiscal years 1983/1984 to 2003/2004. The total cost for such services shall not exceed the amount of \$6,150.00.
[Financial and Administrative Services, William Chapman, (915) 541-4011]
- 3R.** That the Mayor be authorized to sign a Memorandum of Understanding between the CITY OF EL PASO and the LOCAL 51, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS to amend the Articles of Agreement between the City and the Association to change the number of fire fighters interviewed from the eligibility list for each vacant position.
[Fire Department, Chief Roberto Rivera, (915) 771-1000]
- 3S.** That the Mayor sign a letter of Delegation of Authority for the Fire Department addressed to the United States Environmental Protection Agency authorizing Fire Chief Roberto Rivera to sign as the City's authorized representative for the Environmental Protection Agency's "**LOCAL GOVERNMENT REIMBURSEMENT PROGRAM.**" The program is designed to reimburse the City Fire Department for expendable items used on Hazardous Materials Incidents, after the Fire Department has exhausted all means to collect for these expendable items from the responsible party/parties.
[Fire Department, Chief Roberto Rivera, (915) 771-1000]
- 3T.** That the City Council accept and that the Mayor be authorized to sign the contract modifications, and any subsequent documentation related to the Metropolitan Medical Response System (MMRS) FY03 Program Support contract for \$280,000.00, passed and approved by the City Council on October 7, 2003. The contract and associated forms are required in order for the City of El Paso to receive the \$280,000.00 that were awarded unilaterally to sustain the El Paso MMRS terrorism program. The period of performance for this contract is September 30, 2003 to May 31, 2005, and will be administered by the El Paso City/County Office of Emergency Management. There is no cost to the City of El Paso. [Fire Department, Chief Roberto Rivera, (915) 771-1000]
- 3U.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **LANDSCAPE INSPECTOR** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **9166**. The Grade shall be **GS 22**.
[Human Resources, Terry A. Bond, (915) 541-4509]
- 3V.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **LANDSCAPE PLAN REVIEWER** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **9756**. The Grade shall be **GS 26**. [Human Resources, Terry A. Bond, (915) 541-4509]

- 3W.** That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

SAN JUAN RECREATION CENTER**DEPARTMENT ID: 51510123, ACCOUNT 502214**

- | | | |
|----|--------------|---|
| 1. | CONTRACTOR: | Reina Bañuelos, Folklorico Instructor |
| | DATES: | August 04, 2004 through August 31, 2004 |
| | RATE PER CL: | \$8.00 |
| | MAXIMUM AMT: | \$136.00 |
| | CONTRACT: | 2003/2004-170 |

SPECIAL EVENTS & PROMOTIONS/LINCOLN CENTER**DEPARTMENT ID: 51010282, ACCOUNT 503116**

- | | | |
|----|--------------|--|
| 2. | CONTRACTOR: | El Paso Umpires Association, 2 Referees for Basketball League |
| | DATES: | August 06, 2004 through August 29, 2004 |
| | RATE PER CL: | \$20.00 |
| | MAXIMUM AMT: | \$3760.00 |
| | CONTRACT: | 2004/2004-171 |

- 3X.** That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

AQUATICS**DEPARTMENT ID: 51010281, ACCOUNT 501011**

- | | | |
|----|--------------|--|
| 1. | CONTRACTOR: | Shawn M. Jordan, Lifeguard Step 3 |
| | DATES: | August 04, 2004 through September 30, 2004 |
| | RATE PER HR: | \$6.20 |
| | CONTRACT NO: | 2003/2004-303 |
| 2. | CONTRACTOR: | Perla A. Retana, Pool Attendant, Step 2 |
| | DATES: | August 04, 2004 through September 30, 2004 |
| | RATE PER HR: | \$5.60 |
| | CONTRACT NO: | 2003/2004-304 |
| 3. | CONTRACTOR: | Joshua D. Solorza, Lifeguard , Step 2 |
| | DATES: | August 04, 2004 through September 30, 2004 |
| | RATE PER HR: | \$6.00 |
| | CONTRACT NO: | 2003/2004-305 |

- 3Y.** That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contract on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for this contract is in fiscal year **2004/2005** appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

MULTI-PURPOSE RECREATION CENTER
DEPARTMENT ID: 51150056, ACCOUNT 501011

CONTRACTOR: Carlos A. Meza, Instructor for CDBG Program
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$6.35
CONTRACT NO: **2004/2005-016**

- 3Z.** That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2004/2005** appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

ACOSTA SPORTS CENTER
DEPARTMENT ID: 51010215, ACCOUNT: 502215

1. CONTRACTOR: Edward Adams, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$11.25
CONTRACT NO: **2004/2005-011**
2. CONTRACTOR: Edward Adams, Softball Score Keeper
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$10.00
CONTRACT NO: **2004/2005-012**
3. CONTRACTOR: Javier Aguinaga, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$11.00
CONTRACT NO: **2004/2005-013**
4. CONTRACTOR: Javier Aguinaga, Softball Score Keeper
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$10.00
CONTRACT NO: **2004/2005-014**
5. CONTRACTOR: Jose Aguinaga, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$11.25
CONTRACT NO: **2004/2005-015**
6. CONTRACTOR: Jose Aguinaga, Softball Score Keeper
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$10.00
CONTRACT NO: **2004/2005-016**

7. CONTRACTOR: El Paso Football Officials of Texas, 3 Football Officials
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$72.00
CONTRACT NO: **2004/2005-017**
8. CONTRACTOR: El Paso Umpires Association, Score Keepers for
Football
DATES: September 01, 2004 through August 31, 2005
RATE PER HR: \$84.00
CONTRACT NO: **2004/2005-018**
9. CONTRACTOR: El Paso Umpires Association, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$12.25
CONTRACT NO: **2004/2005-019**
10. CONTRACTOR: El Paso Umpires Association, Softball Umpires
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$16.00
CONTRACT NO: **2004/2005-020**
11. CONTRACTOR: El Paso Umpires Association, Softball Umpire Assigner
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$1.00
CONTRACT NO: **2004/2005-021**
12. CONTRACTOR: Gerardo Garcia, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$11.25
CONTRACT NO: **2004/2005-022**
13. CONTRACTOR: Gerardo Garcia, Softball Score Keeper
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$10.00
CONTRACT NO: **2004/2005-023**
14. CONTRACTOR: George Heredia, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$11.25
CONTRACT NO: **2004/2005-024**
15. CONTRACTOR: George Heredia, Softball Umpire Assigner
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$1.00
CONTRACT NO: **2004/2005-025**
16. CONTRACTOR: George Heredia, Softball Umpire
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$16.00
CONTRACT NO: **2004/2005-026**
17. CONTRACTOR: Nancy Jackson, Softball Field Supervisor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$12.00
CONTRACT NO: **2004/2005-027**

18. CONTRACTOR: Sun City Officials Association,
Officials/Scorekeepers for Football
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$84.00
CONTRACT NO: **2004/2005-028**

HILOS DE PLATA SENIOR CENTER
DEPARTMENT ID: 51510206, ACCOUNT: 502214

19. CONTRACTOR: Norma Hernandez, Ceramics Instructor
DATES: September 06, 2004 through August 29, 2005
RATES PER HR: \$31.60
CONTRACT NO: **2004/2005-029**

MULTI-PURPOSE COMMUNITY CENTER
DEPARTMENT ID: 51510032, ACCOUNT: 502214

20. CONTRACTOR: Martha Castillo, Ballet Instructor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$9.00
CONTRACT NO: **2004/2005-030**
21. CONTRACTOR: Arlow Cruz, Step Aerobics Instructor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$9.00
CONTRACT NO: **2004/2005-031**
22. CONTRACTOR: Monica Esqueda, Kickboxing Instructor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$10.00
CONTRACT NO: **2004/2005-032**
23. CONTRACTOR: Marcela Macias, Aerobics Instructor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$9.00
CONTRACT NO: **2004/2005-033**
24. CONTRACTOR: Arturo Saldana, Piano Instructor
DATES: September 01, 2004 through August 31, 2005
RATES PER HR: \$9.00
CONTRACT NO: **2004/2005-034**

- 3AA.** That the Mayor be authorized to sign the Interlocal Agreement with El Paso County Community College District and Canutillo Independent School District providing for access by the City, during grading and construction, to the proposed site of the Westside Sports Complex, to be located on a portion of Tract 1A, Nellie Mundy Survey No. 240, El Paso, El Paso County, Texas. **(District 1)**
[Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

- 3BB.** That the Mayor be authorized to sign release of liens on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to these Solid Waste Management liens for: [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

| | <u>Lien</u> | <u>Interest</u> | <u>Total Paid</u> |
|---|-------------|-----------------|-------------------|
| 828 Singing Hills Drive (District 1) | \$ 76.86 | \$ 27.59 | \$104.45 |
| 828 Singing Hills Drive (District 1) | \$140.73 | \$ 74.03 | \$214.76 |

- 3CC.** That the Mayor be authorized to sign release of liens on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to these liens for:
[Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

| | | | |
|---------------------------------|----------|----------|----------|
| 4750 Pine Creek (District 1) | \$111.50 | \$ 2.16 | \$113.66 |
| 4750 Pine Creek (District 1) | \$304.18 | \$127.30 | \$431.48 |

- 3DD.** That the Mayor be authorized to sign release of liens on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to these Solid Waste Management liens for: [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

| | | | |
|-------------------------------------|----------|----------|----------|
| 2715 Lebanon Avenue (District 2) | \$208.38 | \$ 12.90 | \$221.28 |
| 2715 Lebanon Avenue (District 2) | \$214.88 | \$ 5.82 | \$220.70 |

- 3EE.** That the Mayor be authorized to sign a release of lien on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to this Solid Waste Management lien for: [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

| | | | |
|-----------------------------------|----------|----------|----------|
| 3420 Morenci Road (District 8) | \$206.76 | \$ 88.48 | \$295.24 |
|-----------------------------------|----------|----------|----------|

- 3FF.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

.164 acre, more or less, being out of 2.00 acres in George L. Wilson Survey #91, Abstract 2716, being more particularly described in Volume 905, Page 181, Deed Records of El Paso County, Texas. (PID #X091-999-000A-0100)

(District 1) [Tax Office, Juan Sandoval, (915) 541-4369]

- 3GG.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lot 19, Block B, of the Deal Addition to Ascarate, being Tract 8-E, Block 2, Ascarate, an Addition to the City of El Paso, being more particularly described in Volume 955, Page 134, Deed Records of El Paso County, Texas.

(PID #D317-999-000B-9100) **(District 3)**

[Tax Office, Juan Sandoval, (915) 541-4369]

- 3HH.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 37 and 38, Block 6, Future Land Unit 1, an Addition to the City of El Paso, being more particularly described in Volume 2499, Page 1119, Deed Records of El Paso County, Texas. (PID #F950-999-0060-3700) **(District 4)**

[Tax Office, Juan Sandoval, (915) 541-4369]

- 3II.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 22 and 23, Block 33, Bassett Addition, City of El Paso, El Paso County, Texas, being more particularly described in Volume 1880, Page 270, Deed Records of El Paso County, Texas.

(PID #B202-999-0330-5700 and PID #B202-999-0330-5701) **(District 5)**

[Tax Office, Juan Sandoval, (915) 541-4369]

- 3JJ.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lot 48, Singh Addition, an Addition to the City of El Paso, being more particularly described by the map or plat thereof in Volume 15, Page 57, Deed Record, El Paso County, Texas. (PID #S445-999-0010-4800) **(District 6)**

[Tax Office, Juan Sandoval, (915) 541-4369]

4. Notice to set a public hearing to be held on August 31st, 2004 to determine if the property located at 10600 Michelle Lane in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated May 2004. The owner of record as of July 6th, 2004, Charles E. Martin, 10600 Michelle Lane, El Paso, Texas 79924, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 4)**
[Building Permits & Inspections, Tom Maguire, (915) 541-4588]
5. Notice to set a public hearing to be held on August 31st, 2004 to determine if the property located at 7429 Rose Circle in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated September 11th, 2003. The owners of record as of December 17th, 2003, Teresa L. Lerma and Eduardo N. Lerma, 1417 Montana Avenue, El Paso, Texas 79902, have been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 3)**
[Building Permits & Inspections, Tom Maguire, (915) 541-4588]
6. Request that the street and drainage improvements in the following subdivision to be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications. **(District 1)**

Subdivision: Ridge View Estates Unit Twenty Two, Phase I
 Owner/Developer: Larkin Developers I. LTD.
 Consultant: Mci Inc.

Street Improvements:

Bear Ridge Drive - from the southwest subdivision boundary line to Station 9 + 00

Drainage Improvements:

Storm Drainage System - located at Bear Ridge Drive; 1-12 Grate Drop Inlet Type I; 1-2 Grate Drop Inlet Type I; and 51.22 ft. of 36" R.C.P.
 [Engineering Department, Bashar Abugalyon, (915) 541-4157]

7. Request to fill positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Custodial Worker (2)
 [Airport, Patrick T. Abeln, (915) 780-4724]

8. STAFFING TABLE CHANGE:

SOLID WASTE MANAGEMENT:

| | | | |
|--|------|-------------------------------------|-------|
| Add | 1.00 | Industrial Engineering Associate II | PM 78 |
| [Solid Waste Management, Ellen A. Smyth, (915) 621-6719] | | | |

9. BOARD RE-APPOINTMENT:

Lidia Flynn to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Mayor Pro Tempore Anthony W. Cobos, District 8.
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]

10. BOARD APPOINTMENTS:

10A. Jamie Barron to the Community Development Steering Committee by Representative Robert A. Cushing, Jr., District 2.
[Representative Robert A. Cushing, Jr., (915) 541-4996]

10B. Al Perez to the Community Development Steering Committee by Representative John F. Cook, District 4. [Representative John F. Cook, (915) 541-4140]

11. Request that the following installment agreements for **AD VALOREM** taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City: [Tax Office, Juan Sandoval, (915) 541-4369]

11A. PID #1995-999-0511-0034, \$198.83 per month installments on a balance of \$2,385.96 for 2001, 2002 & 2003 taxes; Sunrise Games & Cards % Cora Garcia - 8500 Dyer. **(District 2)**

11B. PID #P654-999-0010-1500, \$392.95 per month installments on a balance of \$2,357.70 for 2002 & 2003 taxes; Frances Silva – 10605 Cardigan Dr. **(District 3)**

12. APPLICATIONS FOR TAX REFUND: [Tax Office, Juan Sandoval, (915) 541-4369]

12A. National City Mortgage in the amount of \$2,959.35 overpayment of 2002 taxes. (PID #C340-999-103A-0900)

12B. Chase Manhattan Mortgage Corp. in the amount of \$19,557.09, overpayment of 2003 taxes. (PID #L790-000-0010-0100)

12C. Countrywide Tax Services Corporation in the amount of \$2,844.44 overpayment of 2003 taxes. (PID #V897-999-0520-1100)

12D. Washington Mutual in the amount of \$2,347.71 overpayment of 2003 taxes. (PID #V927-999-0320-3950)

13. DISCRETIONARY FUNDS:

13A. Request authorization to allocate \$2,350.00 from District #3 Discretionary Funds to provide a speed hump on Franklin and Dale Road.
[Representative Jose Alexandro Lozano, (915) 541-4515]

- 13B.** Request authorization to allocate \$250.00 from District 2 Discretionary Funds to assist in the "Neighborhood Summit" being held August 28, 2004, conducted by the City Neighborhood's First initiative.
[Representative Robert A. Cushing, Jr., (915) 541-4996]
- 13C.** Request authorization to allocate Two Thousand Dollars (\$2,000.00) from District IV Discretionary Funds to the El Paso Fire Combat Challenge Team, to help with transportation costs to compete in the Fire Fighters Combat Challenge events. Representative Cook hereby issues a challenge to the rest of the City Council members to match this donation to make is possible for our Fire Department to compete. [Representative John F. Cook, (915) 541-4140]
- 13D.** Authorization to use District IV discretionary funds in the amount of Two Hundred Fifty Dollars (\$250.00) to assist with the "Neighborhood Summit" being held August 28, 2004, conducted by the City of El Paso's Neighborhood's First initiative. [Representative John F. Cook, (915) 541-4140]
- 13E.** Authorization for use of District 5 discretionary funds in the amount of \$250.00 to assist in the "Neighborhood Summit" being held August 28, 2004, conducted by the City Neighborhood's First initiative. [Representative Daniel S. Power, (915) 541-4189]
- 13F.** Authorization for use of District 5 discretionary funds in the amount of \$1,500 for 3 tool sheds for Keep El Paso Beautiful Community Tool sheds program.
[Representative Daniel S. Power, (915) 541-4189]
- 13G.** Authorization to allocate \$250 from District No. 6 Council Special Projects (discretionary funds) to assist in the "Neighborhood Summit," being held August 28, 2004, conducted by the City Neighborhood's First Initiative.
[Representative Paul J. Escobar, (915) 541-4182]
- 13H.** Permission to disburse \$1,000 from District VII Discretionary Funds for the Keep El Paso Beautiful Community Tool Sheds program for **Fire Station #24 [1498 Lomaland] (\$500)** and **Fire Station #18 [7901 San Jose Rd] (\$500)**.
[Representative Vivian Rojas, (915) 541-4108]
- 13I.** Authorization for use of District 8 discretionary funds in the amount of \$250.00 to assist in the "Neighborhood Summit" being held August 28, 2004, conducted by the City Neighborhood's First Initiative.
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]
- 13J.** Authorization for use of District 8 discretionary funds in the amount of \$1,000 for 2 tool sheds for Keep El Paso Beautiful Community Tool Sheds Program.
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]

14. BUILDING PERMITS AND INSPECTIONS - REFUND:

[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

Building Permit refund to Gilbert Alonzo in the amount of \$634.25.

15. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]**15A. BT2004-993 FLEET SERVICES**

Appropriation increase to cover future fuel expenditures for FY04.

| | | | | |
|----------|-----------|----|-----------------------|----------------|
| Increase | \$200,000 | to | 37370510/45202/503124 | Fuel Inv Purch |
| Increase | \$200,000 | to | 37370510/45202/404352 | Fuel&LubChg |

15B. BT2004-1001 PARKS AND RECREATION

This budget transfer requests an appropriation increase for irrigation water. Parks has exceeded its water budget in order to ensure adequate turf for tournaments hosted by Sports.

| | | | | |
|----------|----------|----|------------------------------|---------|
| Increase | \$50,000 | to | 51010215/P50020216302/407002 | Est Rev |
| Increase | \$50,000 | to | 51010215/P50020216302/504101 | Water |

16. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

16A. Kern Place Merchants Association to use amplification (4 speakers) at the corner of Cincinnati and Mesa (2 speakers will be located East of Cincinnati/Mesa & 2 speakers will be located north of Cincinnati/ Mesa) on August 28, 2004, September 11, 2004, September 12, 2004, and October 31, 2004 from 7:00 p.m. to 10:00 p.m. Approximately 20 persons will take part and 4,500 spectators are anticipated. PERMIT NO. 04-070 **(District 1)** [Kenneth Rico Velasquez]

16B. Avelardo A. Chavez to block off 1400 block of Sara Danielle on August 7, 2004 from 7:00 p.m. to 12:00 a.m. for a block party. Approximately 200 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (1000 watts, 8 microphones, & 4-8 speakers). PERMIT NO. 04-071 **(District 6)** [Avelardo A. Chavez]

- 16C.** Leo Valdez to block off 11739-11749 Ronald McNair between Marlys Larson and Challenger on August 7, 2004 from 7:00 p.m. to 11:00 p.m. for a block party. Approximately 27 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (discotech-4 speakers and 1 amplifier). PERMIT NO. 04-074 **(District 6)** [Leo Valdez]
- 16D.** Laura Aros to block off Bell Tower between Yellow Rose and Sunset Rose, and block off Angel Face between Palm Grove and Red Oaks Lane on August 3, 2004 from 6:00 p.m. to 10:00 p.m. for a National Night Out block party. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". Approximately 200 persons will take part and 250 spectators are anticipated. PERMIT NO. 04-075 **(District 5)** [Laura Aros]

REGULAR AGENDA

17. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

- 17A.** An Ordinance granting a Special Privilege to Kern Place Merchants Association to temporarily close a portion of Cincinnati Ave. between Mesa Street and Stanton Street for a "Schools Out" celebration on Saturday, August 28, 2004 and Sunday, August 29, 2004. (*Consideration: \$137.50, SP-04002*) **(District 1)**
[Building Permits & Inspections, Raymond Bonilla, (915) 541-4767]
- 17B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing - Tow-Away Zone), Subsection (A) of the El Paso Municipal Code, by adding three new locations on Resler Drive. The Penalty being as provided in Section 12.88.180 of The El Paso Municipal Code. **(District 1)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 17C.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing - Tow-Away Zone), Subsection (A) of The El Paso Municipal Code, by adding three new locations on Redd Road. The Penalty being as provided in Section 12.88.180 of The El Paso Municipal Code. **(District 1)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 17D.** An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 16, Hearings, Section 2, Continuance of Appeals Hearings, to change the procedures for requesting and granting a continuance.
[Human Resources, Terry A. Bond, (915) 541-4509]
- 17E.** An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for Lot 1, Block 14, Horizon City Estates, Unit #93, being more particularly described in Volume 986, Page 1240, Deed Records of El Paso County, Texas.
(District – County) [Tax Office, Juan Sandoval, (915) 541-4369]

PUBLIC HEARING WILL BE HELD ON AUGUST 17, 2004 FOR ITEMS 17A – 17E

- 17F.** An Ordinance granting Special Permit No. ZON04-00004 to satisfy parking requirements for Parcel I, described as a 49.4544 Acre Portion of Tract 3A, Nellie D. Mundy Survey No. 240, El Paso, El Paso County, Texas; by allowing off-site off-street parking on Parcel 2, described as Tract 1-A-1, Nellie D. Mundy Survey No. 240, El Paso, El Paso County, Texas, pursuant to Section 20.12.040. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Canutillo Independent School District / Representative: Dimensions Architects International, 4150 Rio Bravo, Suite 102, El Paso, TX 79902
(District 1) [Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 17G.** An Ordinance changing the zoning of Lots 1 and 2, Block 87, East El Paso, El Paso, El Paso County, Texas (3501 Yandell) from R-5 (Residential) to S-D (Special Development) and imposing certain conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON04-00059. Applicant: Raul Mijares / Representative: Kistenmacher Engineering, Inc., 1420 Geronimo, Suite A-2, El Paso, TX 79925 **(District 8)**
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]

PUBLIC HEARING WILL BE HELD ON AUGUST 24, 2004 FOR ITEMS 17F - 17G

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

18. MAYOR AND COUNCIL:

- 18A.** Discussion and action concerning the justification, if any, including but not limited to traffic studies, requestor/s of traffic control signage, etc., for the placement of multiple stop signs at the intersections/s of Mayfield Terrace, Memphis Street, Kentucky Street, and Red Canyon, in a low traffic density residential neighborhood, and additionally discussion and action on the same issues with respect to the placement of speed signage in the same respective area/s.
[Representative Robert A. Cushing, Jr., (915) 541-4996]

- 18B.** Discussion and action on a tourism budget proposal for billboards, brochures, signage, and bus wraps. [Representative Daniel S. Power, (915) 541-4189]
- 18C.** Discussion and action that the City of El Paso partner with the Empowerment Zone on the development of Texas Avenue as a tourism district, and instruct staff to prepare proposal(s) to be presented to city council within 180 days.
[Representative Daniel S. Power, (915) 541-4189]
- 18D.** Discussion and action on the Mayor's policy of prohibiting open communication between the departments and City Representatives.
[Representative John F. Cook, (915) 541-4140]
- 18E.** Discussion and action on reconsidering City Council's plan for distribution of CDBG funds for social services. [Representative John F. Cook, (915) 541-4140]

19. EL PASO COUNTY 911 DISTRICT:

Approval of El Paso County 911 District FY04-05 budget.
[Joseph Lorkowski, Director, (915) 562-3911 ext 10]

20. PURCHASING DEPARTMENT - BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

| | | |
|------------------|----------|---|
| Bid No.: | 2004-178 | Lower Valley Branch Library |
| Contractor: | | Banes General Contractors, Inc. El Paso, Texas |
| Department: | | Library |
| Funds Available: | | 31130562-60004-PPW0056006YR2-508027 |
| Funding Source: | | 2000 Quality of Life Bonds |
| Items: | | Base Bid I \$2,130,000.00 |
| | | Alternate 7 to Base Bid I \$ 6,900.00 |
| Total Award: | | \$2,136,900.00 |
| District: | 7 | |

The Departments of Purchasing, Engineering, and Library recommend award of this contract to Banes General Contractors, Inc. City Council hereby finds that this Offeror has provided the Best Value Proposal to the City. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract approved by the City Engineer, Contract Compliance, and the City Attorney. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.

[Purchasing Department, Byron Johnson, (915) 541-4308]

21. PUBLIC HEARING – MAYOR AND COUNCIL:

An Ordinance Amending Title 18 (Building and Construction), by creating Chapter 18.11 (Barrier Free Construction), to require Specific Design Features to create barrier-free construction in new Single Family Dwellings, Duplexes, Triplexes, and Townhomes constructed within approved subdivisions. The penalty as being provided in Chapter 1.08. [Representative Daniel S. Power, (915) 541-4189]

22. PUBLIC HEARING – BUILDING PERMITS AND INSPECTIONS:

Public hearing to determine if the property located at 3103 Isla Verde Circle, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated May 2004. The owner of this property, Aurora Loan Services, Inc., 601 Fifth Avenue, Scottsbluff, Nebraska 69361, has been notified of the violations at this property. Delinquent taxes in the amount of \$3,531.12. **(District 5)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

23. PUBLIC HEARING – HUMAN RESOURCES:

An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 20, Lay-Off, Job Rights, Reinstatement, to amend the Lay-Off and Reinstatement Procedures. [Human Resources, Terry A. Bond, (915) 541-4509]

24. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

24A. Resolution approving Detailed Site Development Plan No. ZON03-00010, for Tract 16A1 and Tract 16A1A, A. F. Miller Survey No. 213, El Paso, El Paso County, Texas (East of Resler Drive and South of Mesa Street), pursuant to a special contract imposed by Ordinance No. 9198. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Hunt Building Corporation and Resler Interstate 10 Development Co., Inc. / Representative: Moreno Cardenas, Inc.; 2505 Missouri Avenue, Suite 100, El Paso, TX 79903. **(District 8) THIS IS AN APPEAL CASE.**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

24B. An Ordinance changing the zoning of a portion of Tract 225, Sunrise Acres No. Two, El Paso, El Paso County, Texas (4650 Vulcan Drive) from R-4 (Residential) to A-M (Apartment-Mobile Home Park). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Martha P. Yee / Representative: Luis De La Cruz, 9013 Lait Drive, El Paso, TX 79925. ZON04-00045 **(District 2)** [Planning, Research and Development, Fred Lopez, (915) 541-4925]

24C. An Ordinance vacating a portion of Pizarro Road adjacent to Lot 9, Block 59 and Lot 13, Block 71, Coronado Hills Subdivision Unit 6, City of El Paso, El Paso County, Texas. **(District 8)**

[Planning, Research & Development, Rudy Valdez, 541-4635]

- 24D.** An Ordinance vacating a ten-foot (10') Utility Easement located within a portion of Lots 13A and 13B, Country Club Place Subdivision, City of El Paso, El Paso County, Texas. **(District 8)**
[Planning, Research & Development, Rudy Valdez, 541-4635]
- 24E.** An Ordinance vacating a thirty-foot (30') wide utility easement located within a portion of Lot 2, Block 2, Park West Unit One, Replat "B" and a portion of Lot 4, Block 2, Park West Unit One Replat "C", City of El Paso, El Paso County, Texas. **(District 8)** [Planning, Research & Development, Rudy Valdez, 541-4635]
- 25.** The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)
- Section 551.071 CONSULTATION WITH ATTORNEY
 Section 551.072 DELIBERATION REGARDING REAL PROPERTY
 Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
 Section 551.074 PERSONNEL MATTERS
 Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
 Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Discussion and action on the following:
- 25A.** Luis L. Maldonado vs. The City of El Paso, et. al. (551.071)
[City Attorney's Office, Guadalupe Cuellar, (915) 541-4550]
- 25B.** Deliberations on selection of City Manager.
(551.074 Personnel Matters) [Mayor's Office, Adrian Ocegueda, (915) 541-4145]
- 26.** Discussion and Action on Selection of City Manager.
[Mayor's Office, Adrian Ocegueda, (915) 541-4145]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>